

# STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE LOS ANGELES COUNTY FISH AND GAME COMMISSION

# KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012 http://fishandgame.lacountycommissions.info

Thursday, May 16, 2013 6:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (13-2427)

Attachments: AUDIO

Present: Chair John Hybarger, Vice Chair Sandra Aronberg M.D. M.P.H.,

Commissioner James W. Etter and Commissioner Lee Wax

Excused: Commissioner Greg Bombard

Call to Order (13-2045)

The meeting was called to order by Chair Hybarger at 6:06 p.m. Roll call was taken by Ms. Bolaji Famuyiwa, Commission Services Staff.

### I. PRESENTATIONS

1. Presentation and consideration of a grant request from the First Supervisorial District for 1,500 Pounds of fish to stock the Legg Lake at the Whittier Narrows Recreation Area for a fishing event to be held during the calendar year 2013. (Continued from the meeting of April 11, 2013) (13-2046)

Ms. Martha Moreno, Superintendent I, Whittier Narrows, presented the grant request for 1,500 pounds of fish to stock the Legg Lake at Whittier Narrows Recreation Area for the "Fishing with Santa" event scheduled to be held on December 7, 2013. Ms. Moreno further stated that the event will be held in conjunction with the California Department of Fish and Wildlife's (DFW), Fishing in the City Program.

Brian Young, Fish and Wildlife Interpreter I, South Coast Region, Fishing in the City Coordinator, DFW, reported that the State will provide fish for an amount not exceeding 900 pounds for the event. After a brief discussion and inquiry on whether or not the fishing event will require an additional 1,500 pounds of fish that was being requested of the Commission, Mr. Young indicated that it may not be necessary for the Commission to provide 1,500 pounds of fish considering that the State will be providing up to 900 pounds for the same event.

Vice Chair Sandra Aronberg made a motion to approve the grant request from Whittier Narrows Recreation Area for a substitute amount of \$2,500 for the "Fishing with Santa" event. The motion was seconded by Commissioner Lee Wax, Jr., and unanimously carried.

Attachments: SUPPORTING DOCUMENT

2. Presentation and consideration of a grant request from the First Supervisorial District in the amount of \$5,100 to stock fish at Belvedere Park Lake for three fishing events to be held during the calendar year 2013. (13-2047)

Mr. Martin Rascon, Recreation Services Acting Manager, Belvedere Community Regional Park, presented a grant request for the amount of \$5,100 to stock fish at Belvedere Park lake for three fishing events scheduled to be held in July, September and December 2013.

During a brief discussion Chair Hybarger inquired from Mr. Young if the State will be able to provide fish and/or participate in the Belvedere event. Mr. Young responded that they may not be able to participate due to potential conflict, as well as, difficulties that may be encountered in trying to obtain volunteers, especially for the December event because of the time of the year. Chair Hybarger encouraged Mr. Rascon to reach out to/and work collaboratively with Mr. Young when planning future events, because such collaboration will further contribute to the success of the fishing events.

On motion of Vice Chair Sandra Aronberg, seconded by Commissioner James Etter, and unanimously carried, the grant request was approved in the amount of \$5,100 for three events (\$1,700 each).

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

#### II. DISCUSSIONS

3. Discussion and action to revise and update the 1994 Los Angeles County Fish and Game Commission Firearm Closure Map. (Continued from the meeting of April 11, 2013) (13-2048)

As directed at the April 11, 2013 meeting, Ms. Famuyiwa, Staff, Commission Services, distributed copies of a draft Board letter from the

Commission requesting the Board's approval to revise the 1994 Firearms Closures Map.

By common consent, the Commission agreed to review the draft letter, recommend changes/revisions and e-mail the changes to the staff by Tuesday, May 21, 2013. Staff will incorporate all the recommended changes into the draft letter and forward via email back to the Commissioners for review until the Commissioners reach a unanimous consensus on the content of the letter. Upon approval of the final Board letter, staff will send to Chair Hybarger via e-mail (with copies to all the Commissioners) for his signature.

Staff was also directed to send copies of the County's Strategic Plan via email to the Commissioners to aid them in making appropriate revisions to the draft Board letter.

#### **III. MISCELLANEOUS**

## **Matters Not Posted**

4. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (13-2050)

Mr. Young inquired about the poor water quality of the lake at Earvin "Magic" Johnson Recreation Area that has not been stocked for the past four to five years. Chair Hybarger referred the matter to be placed on the next meeting agenda.

Staff was also requested to invite a representative from the Los Angeles County Parks and Recreation to provide a status of the park.

# **Public Comment**

**5.** Opportunity for members of the public to address items on the special meeting agenda. (13-2049)

There were no members of the public present to address the Commission.

#### <u>Adjournment</u>

**6.** Adjournment of the meeting of April 22, 2013. (13-2051)

There being no further business, the meeting adjourned at 7:03 p.m.